

Sacramento County Health Authority Commission

General Meeting Minutes

June 14, 2021, 3:00 – 5:00 PM

Meeting Location

In compliance with County, State, and Centers for Disease Control and Prevention directives related to the COVID-19 public health emergency, this meeting was held remotely via webinar and conference call.

Attendance

Name	Attendance	Name	Attendance
SCHA Voting Members			
Chet Hewitt, <i>Chair</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Kyle Stefano	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Addie Hernandez	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Lisa Packard	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Ann Boynton	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Marvin Kamras, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Debra Payne	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Michelle Monroe	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Edwin Kirby	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Patricia Sherrod	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Jerry Bliatout	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Phil Jackson	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Chevon Kothari	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Ravinder Khaira, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
John Landefeld, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Ryan Quist	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Jonathan Porteus	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Stacy Lorenzen	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Kim Williams	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Supervisor Patrick Kennedy	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
SCHA Non-Voting Members			
Janice Milligan	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Martha Santana-Chin	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Les Ybarra	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Thiru Rajagopal, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
County Staff to SCHA		Consultants to SCHA	
Jenine Spotnitz	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Lisa Chan-Sawin	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent

Agenda Item	Time
<p>1. Welcome/Opening Remarks and Updates – Chet Hewitt, Chair</p> <p>Chair Chet Hewitt convened the meeting at 3:02 p.m. He provided the following update from questions asked to County Counsel at the previous meeting.</p> <ul style="list-style-type: none"> Regarding Vice-Chair Edwin Kirby’s question concerning the filing requirements for behested payments, if raising money from companies or organizations, this is only required for elected officials. Regarding Martha Santana-Chin’s questions concerning conflicts of interest or the appearance of conflicts of interest with respect to plan/non-voting member participation, County Counsel is currently reviewing this and will provide guidance in future meeting. 	<p>3:00 – 3:08 pm</p>

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<p>He also provided an update regarding consultants for the Commission. The Commission had been borrowing existing County consultant resources with Health Management Associates. To support the Commission moving forward, Sierra Health Foundation will contract with Transform Health, a local women and minority-owned consulting firm. The City of Sacramento has contracted with them to design and implement Whole Person Care. They have deep expertise in health policy, are very knowledgeable about CalAIM, and bring an understanding of health equity and social determinants of health such as housing and poverty. The primary consultants supporting the Health Authority Commission will be Lisa Chan-Sawin and Dawn Hawkins Johnson. Lisa Chan-Sawin, Transform Health CEO, has worked in California health policy for over 20 years including previously serving as a Committee Consultant for the California Senate Health Committee where she had responsibilities for overseeing health insurance regulation, among other topics. Dawn Hawkins Johnson, Transform Health Senior Advisor, has deep government policy, clinical and operational expertise, including working with plans and managed the largest pilot program procurement for Centers for Medicare & Medicaid Services (CMS) during the MMA (Medicare Modernization Act) for beneficiaries. Transform Health does not have managed care plan or provider contracts.</p> <p>Transform Health will support the Commission as needed, including monitoring updates from the state, providing support for analysis, presenting to the Commission, answering questions, and other areas as needed.</p> <p>Chair Chet Hewitt noted that the Consumer Protection Committee and Quality Improvement/Quality Assurance Committee have each met twice since the last general meeting, and the Commission looks forward to hearing their recommendations today.</p>	
<p>2. Agenda Review – <i>Jenine Spotnitz, Sacramento County Department of Health Services</i></p> <p>Jenine Spotnitz provided an overview of the agenda.</p>	<p>3:08 – 3:10 pm</p>
<p>3. Approval of Minutes – <i>Chet Hewitt, Chair</i></p> <p>Vice-Chair Edwin Kirby moved to approve the minutes. Debra Payne seconded the motion. Motion carried.</p>	<p>3:10 – 3:15 pm</p>
<p>4. Presentation and Discussion: DHCS Updates and 2021 Commission Calendar – <i>Jenine Spotnitz, Sacramento County Department of Health Services</i></p>	<p>3:15 – 3:30 pm</p>

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<p>Jenine Spotnitz provided the following updates:</p> <ul style="list-style-type: none"> • Sacramento County has released the guidance for the Letter of Support process, which states that Managed Care Plans interested in participating in the Commission’s vetting process email Jenine Spotnitz by June 15. The Commission will release further guidance, including questions and timeline for the vetting process next month. • DHCS announced that they intend to award contracts to a maximum of 2 plans in Sacramento County. DHCS indicated that their rationale includes making significant local engagement and maintaining In Lieu of Services more feasible, as this would be harder to achieve with more plans. DHCS noted that it expects plans will subcontract, and the RFP includes elements that address plan transparency and accountability. DHCS will accept feedback on the number of plans through RFP comments, which are due July 1, 2021. DHCS indicated it cannot send staff to Commission meetings, but will be available to answer questions as needed. <p>Jenine Spotnitz reviewed the updated Commission Calendar and DHCS’s MCP procurement timeline. Commissioners expressed a desire to review plans’ actual RFP submissions to DHCS and issue a final recommendation afterwards. Chair Chet Hewitt indicated that this request would be discussed with DHCS.</p>	
<p>5. Discussion and Action: Managed Care Plans (MCP) CalAIM Part 1 Vetting Questions – <i>Chevon Kothari and Kyle Stefano</i></p> <p>County Counsel Peter Zilaff reviewed the voting process. Chevon Kothari presented the draft questions from the Committees. Commissioners noted the following additions:</p> <ul style="list-style-type: none"> • Ensure consistency of referral processes and how providers interact with MCPs; review continuity across plans and their coordination, documentation & referral processes • Ensure cultural competency of the ECM labor force <p>There was no public comment on this item. Vice-Chair Edwin Kirby moved to approve the questions. Dr. Ravinder Khaira seconded the motion. Jerry Bliatout abstained. Motion carried.</p>	<p>3:30 – 4:25 pm</p>
<p>6. Presentation: DHCS Draft MCP Request for Proposal – <i>Gelmy Ruiz, Health Management Associates</i></p> <p>Gelmy Ruiz provided an overview of the DHCS draft MCP contents and timeline.</p>	<p>4:25 – 4:40 pm</p>

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<p>7. Public Comment – <i>One comment per person, limited to two minutes.</i></p> <p>None</p>	<p>4:40 – 4:50 pm</p>
<ul style="list-style-type: none"> • Closing Comments, Next Steps, and Adjournment – <i>Chet Hewitt, Chair</i> <p>Chair Chet Hewitt announced the following upcoming meetings:</p> <ul style="list-style-type: none"> • A special meeting to provide an in-depth overview of the draft RFP will be held on Friday, June 18, from 10:00 AM – 12:00 PM. • A special meeting to finalize the Commissions’ comments on the draft RFP, which are due to DHCS on July 1, will be held on Tuesday, June 29, from 3:00 – 5:00 PM. • The next general meeting will be held on Tuesday, July 20, 2021, 3:00 – 5:00 PM. <p>Vice-Chair Edwin Kirby moved to adjourn the meeting. Debra Payne seconded the motion. Motion carried. Chair Chet Hewitt adjourned the meeting at 4:41 p.m.</p>	<p>4:50 – 5:00 pm</p>

Members of the public are encouraged to attend. Public comments are accepted during designated time. Electronic or hard copies of documents are available upon request. To request documents, or if you wish to attend and need to arrange for an interpreter or a reasonable accommodation, please contact Jenine Spotnitz at SpotnitzJ@saccounty.net or (916) 216-1782. Electronic copies of documents will be emailed upon request and hard copies of documents may be picked up at 7001-A East Parkway, Sacramento, CA 95823. For more information regarding the Sacramento County Health Authority Commission, please visit our website at Sacramento County Health Authority.